



Attorney's Docket No.: 02103-556001 / AABOSW23

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : William Berardi et al. Art Unit : Unknown
Serial No. : 10/665,845 Examiner : Unknown
Filed : September 18, 2003
Title : ELECTROACOUSTICAL TRANSDUCING

Hon. Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

DECLARATION BY THE INVENTORS

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated next to my name.

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled ELECTROACOUSTICAL TRANSDUCING, the specification of which was filed on 9/18/2003 as Serial No. 10/665,845.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance 37 CFR §1.56(a).

I hereby declare that all statement made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are

CERTIFICATE OF MAILING OR TRANSMISSION

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May 5, 2004
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Diane M Miles
Signature

DIANE M. MILES
Typed or Printed Name of Person Signing Certificate

Applicant : Abhijit Kulkarni et al.
Serial No. :
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punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor: WILLIAM BERARDI

Inventor's signature: William Berardi

Date: 9/22/03

Residence: Grafton, MA

Citizen of: United States

Post Office Address: c/o Bose Corporation, The Mountain
Framingham, MA 01701-1968

Full name of inventor: HAL P. GREENBERGER

Inventor's signature: Hal P. Greenberger

Date: 9/22/03

Residence: Milford, MA

Citizen of: United States

Post Office Address: c/o Bose Corporation, The Mountain,
Framingham, MA 01701-9168

Full name of inventor: ABHIJIT KULKARNI

Inventor's signature: Abhijit Kulkarni

Date: 9/22/03

Residence: Newton, MA

Citizen of: India

Post Office Address: c/o Bose Corporation, The Mountain
Framingham, Massachusetts 01701-9168



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POWER OF ATTORNEY AND ELECTION OF
ASSIGNEE TO CONDUCT PROSECUTION

The undersigned, as authorized representative of the assignee of the entire right, title and interest in the above-identified application, hereby appoints: CHARLES HIEKEN, Reg. No. 18,411 to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution.

Address all telephone calls to CHARLES HIEKEN at telephone number (617) 542-5070.

Direct all correspondence to the following:

26161
PTO Customer Number

BOSE CORPORATION

Date: Sept. 19, 2003



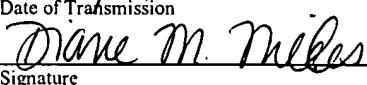
Mark E. Sullivan
Assistant Secretary and General Counsel

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Signature

Diane M. Miles Charles Hieken

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